

INDIAN RIVER SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
WEDNESDAY, MAY 9, 2018 – 6:30 P.M.
INDIAN RIVER HIGH SCHOOL

MINUTES

Call to Order

President Charles M. Bireley called the Special Meeting of the Indian River School District Board of Education to order at 6:45 p.m.

Roll Call

Board Members Present: Charles Bireley, Scott Collins, Rodney Layfield, Dr. Statler, Derek Cathell.

Board Member Late: James Fritz (6:45 p.m.), Gerald Peden (7:11 p.m.).

Board Members Absent: Dr. Hattier, James Hudson, Mrs. Wright.

Visitors and Staff in Attendance

Mark Steele, Jennifer Troublefield, Jay Owens, Jan Steele.

Approval of Agenda – May 9, 2018

It was moved by Mr. Fritz, seconded by Mr. Collins, to approve the agenda for May 9, 2018. The motion passed unanimously (6-0).

Major Capital Planning

Mr. Steele reviewed with the Board and the public various options for the district regarding major capital planning.

- Option #1
 - New elementary school (Ingrams Pond), new middle school, renovations to Sussex Central High School and additions to Selbyville Middle and Indian River High School with an estimated local share cost of \$71,882,552.00.
- Option #2
 - New high school (2200 students), additions to Selbyville Middle School and Indian River High School with an estimated local share cost of \$51,806,893.60.
- Option #3
 - New elementary school (Ingrams Pond), new middle school, new high school (1200 students) additions to Selbyville Middle and Indian River High School with an estimated local share cost of \$58,105,487.60.
- Option #4
 - New elementary school (Ingrams Pond), new middle school, 9th grade academy at Sussex Central High School and Indian River High School, additions to Selbyville Middle School with an estimated local share cost of \$53,048,292.40.

- Option #5
 - New elementary school (Ingrams Pond), new high school (2200 students), additions to Selbyville Middle School and Indian River High School with an estimated local share cost of \$62,974,438.80.

More discussion will be at the May 21, 2018 Board meeting.

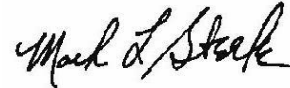
Adjournment

President Bireley adjourned the meeting at 7:30 p.m.

Charles M. Bireley
President
Board of Education
Indian River School District

CMB/MLS:jmt

Respectfully Submitted,



Mark L. Steele
Secretary and Superintendent
Board of Education
Indian River School District